

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, February 5, 2015
4:00 PM – Room A**

AGENDA

1. Call to Order
2. Approve the Minutes of January 22, 2015 Regular Board of Selectmen Meeting
3. Consider a Resolution of Agreement with the Connecticut Department of Transportation entitled Master Municipal Agreement for Rights of Way Projects
4. Accept the Resignation of Kenneth Ebbitt from the Zoning Board of Appeals effective January 28, 2015
5. Tax Rebates
6. Correspondence and Announcements
7. Citizen's Comments
8. Adjournment